

Coast to Capital Annual General Meeting 2017
Thursday 13 July 2017
5:00pm
Avensys Ltd, Avensys House, Fleming Way,
Crawley, West Sussex, RH10 9JY

Meeting Minutes

Board Members:

Tim Wates (Chairman) – TW, Daryl Gayler (DG), David Hodge (DH), Debra Humphris (DJH), Phil Jones (PJ), Nick Juba (NJ), Julie Kapsalis (JK), Mike La Rooy (MLR), Amanda Menahem (AM), Ravi Shankar (RS), Jonathan Sharrock (JS), Garry Wall (GW)

Attendees:

Michael Jordan (MJ) - Head of Strategic Procurement and Commercial Law - West Sussex County Council. Malcolm Brabon (MB), Tony Middleton (ALRM), Katie Nurcombe (KN), Kirsten Trussell (KT) – all Coast to Capital

In support:

Sue Maddin (SM) and David Smith (DS) – Coast to Capital

1. Welcome and apologies

TW welcomed everybody to the Coast to Capital Annual General Meeting 2017.

He noted apologies from Steve Allen (Vice Chairman), Louise Goldsmith, Martin Heffer, Warren Morgan and Tony Newman and also Cath Goodall (BEIS).

2. Declarations, disclosures and Conflicts of Interest

The Board confirmed that the conflicts of interest register published on the website on this day was a true and accurate record.

3. Annual Report

JS gave an overview of the Annual Report. He welcomed comments from Members and agreed to include a list of Board Members and additional context, including a timeframe around targets.

MLR arrived.

4. Accounts for the Year Ended 31 March 2017

TW advised that the Accounts for the year ended 31 March 2017 would be considered in the Board meeting which would follow the AGM.

5. Confirmation of the Coast to Capital Board of Directors

The current Board of Directors was confirmed as follows:

- Tim Wates – Chairman
- Steve Allen – Vice Chairman
- Jonathan Sharrock – Chief Executive Officer
- Business Representatives
 - Daryl Gayler
 - Philip Jones (SME champion)
 - Julie Kapsalis
 - Mike La Rooy
 - Amanda Menahem
 - Ravi Shankar
 - Martin Heffer (co-opted)
- Public Sector
 - Louise Goldsmith
 - David Hodge
 - Warren Morgan
 - Tony Newman
 - Garry Wall (District representative)
- HE/FE
 - Debra Humphris
 - Nick Juba

6. Any other business

There was none.

Attendees

Stiles Harold Williams	Adam	Godfrey
Monochrome Limited	Adrian	Munn
CoTribe Coworking	Aamar	Hussain
Natwest	Alice	Barrett
Gatwick Airport	Alison	Addy
Sussex Chamber	Ana	Christie
Croydon Business Commission	Andrew	Bauer
Ricardo	Andrew	Swayne
Smart Specialisation Hub	Andrew	Basu-McGowan
Greater Brighton Economic Board	Andy	Hill
BBC Sussex	Ben	Weisz
Canon	Bob	Pickles
Croydon College	Caireen	Mitchell
Coastal West Sussex Partnership	Caroline	Wood
West Sussex County Council	Carolyn	Carr
Department for Business, Energy and Industrial Strategy	Cath	Goodall
Department for Transport	Cav	Elithorn
Brighton & Hove County Council	Cheryl	Finella
Plumpton College	Chris	Knell
	Chris	Maidment
Man Bites Dog	Claire	Mason
Horsham District Council	Clare	Mangan
Lewes District Council	Cllr Andy	Smith
Worthing Borough Council	Cllr Daniel	Humphreys
Tandridge District Council	Cllr Geoffrey	Duck
Arun District Council	Cllr Gillian	Brown
Tandridge District Council	Cllr Martin	Fisher
Chichester District Council	Cllr Peter	Wilding
Crawley Borough Council	Cllr Peter	Lamb
Chichester District Council	Cllr Tony	Dignum
Your Environment	Colin	Hiscock
Newhaven Enterprise Zone	Corinne	Day
Sussex Coast College	Dan	Shelley
Start Up Croydon	David	Robinson
Maker Club	Declan	Cassidy
DMH Stallard	Diane	Belford
Baxter & Bailey	Dom	Bailey
Westfield Hammerson	Dominic	Glanz
South Down Project	Ed	Carr
Grant Thornton	Ellen	Walsh
Baxter & Bailey	Emma	Grencis
Irwin Mitchell	Faye	Bargery
MDHUB	Fiona	Shafer
Brighton & Hove News	Frank	De Luc
Brighton BID	Gavin	Stewart
FSB	Geoff	Williamson

Careers & Enterprise Company	Georgina	Angele
RiiG Ltd	Gordon	Vater
Gatwick Airport	Guy	Stephenson
South Downs National Park	Heather	Baker
InPress Plastics	Henry	Powell
Stonepillow	Hilary	Bartle
Vail Williams	James	Williams
Croydon Council	Jo	Negrini
Southern Water	Joel	Hufford
Surrey Chambers	John	Perieira
West Sussex Growers Assosiation	John	Hall
East Surrey College	Kam	Dehal
Develop Croydon	Katharine	Glass
	Katherine	Courtney
BeThere Global	Krystian	Winszewski
Stonepillow	Laura	Bulbeck
Shaking Hands	Laurence	Grant
Crawley Borough Council	Lynne	Hainge
Community Works	Mark	Strong
Central Research Labs	Mat	Hunter
Croydon BID	Matthew	Sims
Arup	Michael	Spoor
DMH Stallard	Michael	Wrigley
University of Sussex	Michael	Davies
West Sussex County Council	Michael	Jordan
Govia Thameslink	Myriam	Walburger
Crawley Borough Council	Natalie	Brahma-Pearl
Tessellutions Ltd	Nicola	Pickard
Agile Strategy Design	Nigel	Stock
Arun District Council	Nigel	Lynn
Department for Business, Energy and Industrial Strategy	Nigel	Stewardson
SCTP	Paul	Mitchell
U&I	Paul	Rostas
Worthing College	Paul	Riley
Homes England	Paul	Shorten
WSX Enterprise	Peter	Grant
Merranti Consulting	Philip	Gaffney
FSB	Ray	Abrahams
BeemCar Ltd	Robin	Brownsell
Rural West Sussex	Roger	Paterson
Gatwick Diamond Initiative	Rosemary	French
Network Rail	Russell	Spink
College of Richard Collyer	Sally	Bromley
University of Chichester	Sandra	Coley
BeThere Global	Sarah	Sheldrake
Charleston Trust	Sarah	Dennis
Digital Catapult	Sarah	Robb
Platf9rm	Seb	Royale

Plumpton College	Sheena	Sutton
Reigate & Banstead	Simon	Bland
Rural West Sussex	Simon	Matthews
Manor Royal	Steve	Sawyer
Aldingbourne Trust	Sue	Livett
University of Brighton	Sue	Baxter
Norbury Manor Business & Enterprise College	Tracey	Scarsbrook

Internal Attendees

Coast to Capital Board	Julie	Kapsalis
Coast to Capital Board	Adam	Tickell
Coast to Capital	Alison	Constable
Coast to Capital	Amanda	Geel
Coast to Capital	Andrew	Dennis
Coast to Capital	Cali	Gasson
Coast to Capital	Claire	Witz
Coast to Capital	David	Smith
Coast to Capital Board	David	Hodge
Coast to Capital Board	Garry	Wall
Coast to Capital Board	Garry	Wall
Coast to Capital	Grant	Baker
Coast to Capital	Hazel	Nicholmann
Coast to Capital	Jake	Daniels
Coast to Capital	Jane	West
Coast to Capital Chief Executive	Jonathan	Sharrock
Coast to Capital	Katie	Nurcombe
Coast to Capital	Kerry	Kyriacou
Coast to Capital	Kirsten	Trussell
Coast to Capital	Lisa	Mobbs
Coast to Capital	Lou	Williams
Coast to Capital	Malcolm	Brabon
Coast to Capital Board	Manju	Shahul-Hameed
Coast to Capital	Marsha	Robert
Coast to Capital Board	Martin	Harris
Coast to Capital	Matthew	Heath
Coast to Capital	Matthew	Wragg
Coast to Capital Board	Nick	Juba
Coast to Capital	Paul	Castle
Coast to Capital	Penny	Daly
Coast to Capital Board	Phil	Jones
Coast to Capital	Pru	Rowntree
Coast to Capital	Rebecca	Tonks
Coast to Capital	Ryan	Davies
Coast to Capital Board	Steve	Allen
Coast to Capital	Taygan	Paxton
Coast to Capital Chairman	Tim	Wates
Coast to Capital	Tony	Middleton

Coast to Capital Board	Tony	Newman
Coast to Capital	Will	Challis